

A G E N D A
LIQUOR COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

DATE & TIME: MAY 13, 2015, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM
DAVID K. TRASK, JR. OFFICE BUILDING
2145 KAOHU STREET, ROOM 108
WAILUKU, MAUI, HAWAII 96793

I. CALL TO ORDER

II. AGENDA:

- A. Approval of Agenda for May 13, 2015

III. MINUTES:

- A. Approval of Liquor Commission minutes of April 8, 2015
- B. Approval of Executive Session Summary of April 8, 2015

IV. GENERAL LICENSING MATTERS: [For Confirmation of Transient Vessel Licenses, Special Licenses, License Cancellations, Change in License Class and Category, Change in Officers and Directors]

- A. **TV-53**, Intercruises Shoreside & Port Services dba Celebrity Solstice effective April 19, 22 & 23, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-54**, Intercruises Shoreside & Port Services dba Radiance of the Seas effective May 9, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-55**, Intercruises Shoreside & Port Services dba Legend of the Seas effective May 23, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-01**, NCL America LLC dba Pride of America effective July 1, 2015 up to and including June 30, 2016 at Kahului Harbor, Kahului, Maui, Hawaii.
- E. **SP-70**, Imua Family Services dba Paddle Imua effective May 9, 2015 at Hawaiian Canoe Club, Hoaloha Park, Kaahumanu Avenue, Kahului, Maui, Hawaii.

- F. **SP-71**, Nā Mele O Maui, Inc. dba Nā Mele O Maui, Inc. effective April 2, 2015 at University of Hawaii Maui College, Pā'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- G. **SP-72**, University of Hawaii Maui College dba Maui Culinary Academy effective April 16, 2015 at Pā'ina Building, 2nd Floor, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- H. **SP-73**, University of Hawaii Maui College dba Maui Culinary Academy effective May 6, 2015 at Pā'ina Building, Class Act Restaurant, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- I. **SP-74**, Carden Academy of Maui dba Carden Academy of Maui effective April 25, 2015 at Oskie Rice Polo Field, Olinda Road, Makawao, Maui, Hawaii.
- J. **SP-75**, Carden Academy of Maui dba Carden Academy of Maui effective April 25, 2015 at Oskie Rice Polo Field, Olinda Road, Makawao, Maui, Hawaii.
- K. **SP-76**, Maui Nui Botanical Gardens, Inc. dba Maui Nui Botanical Gardens, Inc. effective May 3, 2015 at 150 Kanaloa Avenue, Kahului, Maui, Hawaii.
- L. Tradewinds Kahana Grocery, Inc. dba Tradewinds Kahana Grocery notifying commission of the cancellation of liquor license.
- M. Rock & Brews Paia, LLC dba Rock & Brews Paia changed license class and category from Dispenser General, Category C(ii) to Restaurant General, Category B(ii) effective April 2, 2015.
- N. Lahaina Yacht Club dba Lahaina Yacht Club notifying the commission of the change of officers within the corporation.
- O. Cafe Carmen at the Tech Park LLC dba Cow Pig Bun notifying the commission of the change of title within the limited liability company.
- P. Betham Pacific LLC dba Cafe Mambo notifying the commission of the change of members and agents within the

limited liability company.

V. OTHER LICENSING MATTERS:

- A. Aloha Petroleum, Ltd. dba Aloha Island Mart (License Nos. 172, 316, 322, 389 and TEM-09) requesting commission approval for the transfer of the outstanding capital stock of the corporation and notifying the commission of the change of officers, directors and title.

VI. LICENSING:

Public Hearing:

- A. **APPL. NO. 10**, Playmakers Sports Bar LLC dba Playmakers Sports Bar for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 928 Lower Main Street, Wailuku, Maui, Hawaii.

Preliminary Hearing:

- B. **APPL. NO. TA-12**, MVW of Hawaii, Inc. dba Marriott's Maui Ocean Club for the transfer of a Hotel License from Marriott Resorts Hospitality Corporation dba Marriott's Maui Ocean Club at 100 Nohea Kai Drive, Kaanapali, Maui, Hawaii.

VII. PUBLIC HEARING – 10:00 A.M.:

- A. Proposed amendments to the Rules of the Liquor Commission, County of Maui, specifically, Sections 08-101-5, 08-101-22, 08-101-25, 08-101-31, 08-101-33, 08-101-45 and 08-101-50, relating to the establishment of a new Class 18, Small Craft Producer Pub license, pursuant to Act 211, Session Laws of Hawaii 2014, and to revisions to the annual basic fee schedule assessed to all licensees.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Discussion of and possible action on the proposed amendments to the Rules of the Liquor Commission, County of Maui, specifically, Sections 08-101-5, 08-101-22, 08-101-25, 08-101-31, 08-101-33, 08-101-45 and 08-101-50, relating to the establishment of a new Class 18, Small Craft Producer Pub license, pursuant to Act 211, Session Laws of

Hawaii 2014, and to revisions to the annual basic fee schedule assessed to all licensees.

B. Liquor Control Adjudication Board:

1. Summary of Board Decisions of May 7, 2015

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON JUNE 10, 2015, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 108, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

If you require an auxiliary aid or accommodation due to a disability, please contact the Director three working days prior to the scheduled hearing. The request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.